

MINUTES OF THE SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
OCTOBER 1, 1979

A special meeting of the Board of Regents of The University of Oklahoma was held in the Office of the President on the Oklahoma City Campus in the Health Sciences Library Building on Monday, October 1, 1979, beginning at 5:50 p.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill #1416 (1977 Oklahoma Legislature).

The following were present: Regent Richard A. Bell, Vice President of Board, presiding; Regents Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., and Dan Little.

Absent were: Regents K. D. Bailey and Julian J. Rothbaum.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts Morris and Thurman, Dr. R. Gerald Turner, Executive Assistant to the President, Dr. Stanley M. Ward, Chief Legal Counsel, and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

Appointment of Interim Provost, Health Sciences

President Banowsky said he was pleased to report that the search committee which has been at work for some months on a national search to find candidates for the permanent Provost, Health Sciences position completed its work this afternoon. Out of almost 100 candidates for the position, the search committee has recommended to him five persons to be considered. President Banowsky said the committee regards these five candidates as being qualified for the position. Dr. Banowsky said he will be in touch with these candidates and have them back to the University for another visit. He said he hopes to be able to complete the process and have a recommendation for the Board regarding the appointment of a permanent Provost at the November 8 meeting.

Dr. Banowsky said even if an action is taken on the appointment of a permanent Provost at the November meeting, it will be some weeks, probably months, before the permanent Provost can be on the job. Because of that, President Banowsky recommended that the Board consider today the appointment of Dr. Donald B. Halverstadt Clinical Professor of Urology, as Interim Provost, Health Sciences, at a rate of \$50,000 for 12 months, for 80% time, effective November 1, 1979, and until a permanent Provost can be appointed and report for work. Dr. Banowsky said Dr. Thurman has agreed to stay on until November 1.

Regent Replogle asked about the Professional Practice Plan relationship. Dr. Banowsky responded that Dr. Halverstadt will not come under the Professional Practice Plan because he is part time and that he will continue his private practice the other 20% of the time. Provost Thurman said questions have been raised about whether Dr. Halverstadt is a candidate for the permanent position. Dr. Thurman said

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Dr. Halverstadt has met with many people, including President Banowsky, and has stated that he is not interested in the permanent position. As soon as the permanent Provost is appointed and arrives on campus, Dr. Halverstadt plans to return to his duties as chief of staff of Oklahoma Children's Memorial Hospital.

Regent Replogle moved approval of President Banowsky's recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

Jack H. Santee Lounge

Regent Bell reminded the Board members of his motion at the special meeting on September 25 regarding the admittance of football lettermen to the Jack H. Santee Lounge in the stadium. Since all members of the Board were not present, Regent Bell moved that this matter be taken up at the next regular meeting of the Board on October 18. Regents Bell, Replogle, Engleman, White, and Little voted yes on the motion. The Chair declared the motion unanimously approved.

The meeting adjourned at 5:55 p.m.


Barbara H. James
Executive Secretary of the
Board of Regents

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